



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

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State Controller
State Controller's Office
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MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

VICTIM COMPENSATION PROGRAM AGENDA

**801 Capitol Mall
State Personnel Board
Auditorium – First Floor
Sacramento, California**

**Friday, December 17, 2004
10:00 a.m.**

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1 – 11*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
12 – 51*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item
52 – 53*	Requests for Reconsideration Recommended to be Denied after Board Action on a Proposed Decision	Action Item
54 - 88*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, Section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, Section 647.20.1	Action Item

* See specific listing on the attached agenda

Victim Compensation Program *continued*

December 17, 2004

Page 2 of 2

Public Comment

Closed Session

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
89 – 104 *	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program or Decisions to be Reached in other Administrative Hearings (Gov. Code, § 11126(c)(3))	Action Item
	Discuss Pending Litigation (Gov. Code, § 11126(e)):	Informational Item
	<ul style="list-style-type: none">▪ <i>Charles Meaney v. California Victim Compensation and Government Claims Board</i> San Francisco County Superior Court CPF 03503699(pending might remove)▪ <i>MCI Worldcom Communications Inc. v. State of California, Victim Compensation and Government Claims Board and the Department of General Services</i> Sacramento County Superior Court 04CS00978▪ Update on Contract BOC-3015 with Emerging Soft Corporation	

Open Session

Adjournment

Scheduled Dates for Future Board Meetings

January 20, 2005, Sacramento

February 17, 2005, Sacramento

March 17, 2005, Sacramento

* See specific listing on the attached agenda